



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Natalyn Mosby Archibong

Santana K. Wright
(404) 330-6579
skempson@atlantaga.gov

Tuesday, March 15, 2016

9:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, March 15, 2016, at 9:31 AM.** in **Committee Room 1.** The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Natalyn Mosby Archibong	Chair	Present	9:30 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	9:30 AM
Yolanda Adrean	Councilmember, District 8	Present	9:30 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:41 AM
Howard Shook	Vice Chair	Present	9:30 AM
Alex Wan	Councilmember, District 6	Present	9:44 AM
Joyce Sheperd	Councilmember, District 12	Present	9:51 AM

Others in Attendance:

Councilmember Mary Norwood; **OOM:** Chief of Staff Katrina Taylor Parks; **DPW:** Commissioner Richard Mendoza, Deputy Commissioner Larry King, Rita Braswell; **Law:** Stefanie Grant and Roger Bandhari; **DWM:** Interim Deputy Commissioner Mohammed Balla; members of the Public, media and Council staff.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

Mr. Al Bartel
Bro Muhammad

F. PRESENTATIONS

1. Department of Watershed Management Quarterly Review, Commissioner JoAnn Macrina –
Has been rescheduled for the March 29, 2016 meeting.

CONSENT

G. ORDINANCES FOR FIRST READING

- 16-O-1122 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED SMALL BUSINESS DEVELOPMENT PROGRAM (SBDP); AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE

- 16-O-1123 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 INTERGOVERNMENTAL GRANT FUND (2501) BUDGET IN THE AMOUNT OF THREE HUNDRED EIGHTY-SEVEN THOUSAND, SEVEN HUNDRED FORTY-SEVEN DOLLARS AND ZERO CENTS (\$387,747.00) TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO THE INTERGOVERNMENTAL GRANT FUND FOR THE PROCTOR CREEK WATERSHED GREEN INFRASTRUCTURE DEMONSTRATION PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

H. COMMUNICATION(S)

- 16-C-5026 (3) - A COMMUNICATION FROM COUNCILMEMBERS FELICIA A. MOORE, DISTRICT 9, CLARENCE "C.T." MARTIN, DISTRICT 10 AND ANDRE DICKENS, POST 3 AT-LARGE APPOINTING MS. EUNICE GLOVER AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD IN THE LAYPERSON CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (Favorable by City Utilities Committee 3/15/16)

REFERRED TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [UNANIMOUS] **Next:** 3/21/2016 11:15 AM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan
ABSENT: Sheperd

I. RESOLUTIONS

- 16-R-3255 (4) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE

ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT, TO AUTHORIZE AND APPROVE A NAME CHANGE OF THE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT TO THE "TOM LOWE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT," PURSUANT TO SECTION 2-2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next:** 3/21/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan
ABSENT: Sheperd

16-R-3258 (5) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT PREPARE A REPORT THAT ADDRESSES ALL DISCHARGES, COMBINED SEWER OVERFLOWS AND SANITARY SEWER OVERFLOWS FROM THE CITY OF ATLANTA'S WASTEWATER TREATMENT SYSTEM AND THAT ADDRESSES THE EFFECTS OF ALL DISCHARGES, COMBINED SEWER OVERFLOWS AND SANITARY SEWER OVERFLOWS ON ATLANTA'S NEIGHBORHOODS, CREEKS AND PARKS; REQUESTING SUCH REPORT BE PROVIDED TO THE CITY UTILITIES COMMITTEE WITHIN 90 CALENDAR DAYS OF ADOPTION OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next:** 3/21/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

16-R-3260 (6) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER 2 OF THE AGREEMENT WITH TALON PROPERTY SERVICES, LLC, FOR FC-7079B, CITYWIDE PLUMBING SERVICES, TO INCLUDE THE DEPARTMENT OF PUBLIC WORKS AS AN ADDITIONAL AUTHORIZED USER FOR SERVICES, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUB/CONDITION [UNANIMOUS] **Next:** 3/21/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

16-R-3261 (7) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER 2 WITH M.W.I. ELECTRICAL CONTRACTORS, INC. FOR FC-7154A, CITYWIDE ELECTRICAL SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID

FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUB/CONDITION [UNANIMOUS] Next: 3/21/2016 1:00 PM

AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

- 16-R-3262 (8) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE RENEWAL AGREEMENT NUMBER 2 FOR TIME ONLY FOR FC-6945, ANNUAL CONTRACT FOR STREET RESURFACING ACTIVITIES, WITH STEWART BROTHERS, INC; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/AMND/CONDITION [5 TO 1] Next: 3/21/2016 1:00 PM

AYES: Martin, Dickens, Shook, Wan, Sheperd

NAYS: Adrean

AWAY: Archibong

Commissioner Mendoza
Ms. Faye DiMassimo
Mrs. Katrina Taylor Parks

- 16-R-3264 (9) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH SOCO-TEM, JV, FOR FC-8250, CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS & ASSOCIATED INFRASTRUCTURE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED FOUR MILLION EIGHT HUNDRED FORTY-ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS (\$4,841,250.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [6 TO 0] Next: 3/21/2016 1:00 PM

AYES: Martin, Adrean, Dickens, Shook, Wan, Sheperd

AWAY: Archibong

Ms. Faye DiMassino

- 16-R-3273 (10) - A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ISSUE A TASK ORDER TO ARCADIS/BPA, A JOINT VENTURE, TO TAP FOR FC-7383, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND THE MAYOR'S OFFICE OF SUSTAINABILITY, TO ASSESS THE TECHNICAL AND

ENVIRONMENTAL FEASIBILITY OF TWO OF THE CITY'S LANDFILLS FOR SOLAR OPERATIONS IN AN AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$55,000.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER XXXX (NEED NAME OF DPW FUND) AND ACCOUNT NUMBER 7701.040301 (THE SUSTAINABILITY REVOLVING LOAN FUND); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON CONDITION [6 TO 0] Next: 3/21/2016 1:00 PM

AYES: Martin, Adrean, Dickens, Shook, Wan, Sheperd

AWAY: Archibong

Mrs. Katrina Taylor Parks

J. PAPERS HELD IN COMMITTEE

14-O-1241 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES. **(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)**

RESULT: HELD IN COMMITTEE Next: 3/21/2016 1:00 PM

14-O-1242 (12) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES. **(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)**

RESULT: HELD IN COMMITTEE Next: 3/21/2016 1:00 PM

15-O-1148 (13) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE

FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES. (Held 4/28/15 for a work session)

RESULT: HELD IN COMMITTEE Next: 3/21/2016 1:00 PM

- 15-O-1369 (14) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES. (Held 9/15/15) (Held at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 3/21/2016 1:00 PM

- 15-O-1431 (15) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES. (Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

RESULT: HELD IN COMMITTEE Next: 3/21/2016 1:00 PM

- 15-O-1528 (16) - AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154, ARTICLE III, DIVISION I, SECTION 154-68, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AMEND WATER CONNECTION FEES BASED ON THE COSTS OF INSTALLATION AND CONNECTION TO THE WATER SYSTEM; AND FOR OTHER PURPOSES. (Held 12/1/15) (A Public Hearing was held on 2/23/16)

RESULT: FAVORABLE/AMENDED [6 TO 0] Next: 3/21/2016 1:00 PM

AYES: Martin, Adrean, Dickens, Shook, Wan, Sheperd

AWAY: Archibong

Mr. Mohammed Balla
Councilmember Mary Norwood

- 15-O-1548 (17) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO

APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES. (Held 12/15/15)

RESULT: HELD IN COMMITTEE Next: 3/21/2016 1:00 PM

- 15-O-1562 (18) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES . (Held 12/1/15)

RESULT: HELD IN COMMITTEE Next: 3/21/2016 1:00 PM

- 15-R-3294 (19) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES. (Held 3/16/15 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 3/21/2016 1:00 PM

- 15-R-3614 (20) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES. (Held 5/26/15 for further review)

RESULT: HELD IN COMMITTEE Next: 3/21/2016 1:00 PM

16-R-3139 (21) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES. **(Held 2/9/16)**

RESULT: HELD IN COMMITTEE Next: 3/21/2016 1:00 PM

K. REQUESTED ITEMS

6/24/15

1. Councilmember Shook requested a report on the steps that are being made to recoup funds from the BeltLine to the Department of Watershed Management.
 - a. How much money does the Beltline owe the Department of Watershed Management as it relates to the Bellwood Quarry? **Councilmember has received update.**

10/27/15

2. Councilmember Young requested a briefing on waste and energy facilities from the Department of Public Works.

2/9/16

3. Requested items from the Department of Watershed Management Liddell Equalization Facility Update:
 - a. Councilmember Adrean requested the Department confirm how many spills have occurred since 2014. Also to define what constitutes a manhole spill? How are they tracked?
 - b. Councilmembers Adrean and Shook requested the Department provide engineering specifications.
 - c. Councilmember Shook requested the Department commit to addressing expectations discussed prior to next Quarter. Deputy Chief of Staff Katrina Taylor Parks stated the Department will provide a list of short term and long term solutions for Memorial Park at the February 23, 2016 meeting.

At the February 23, 2016 meeting, Deputy Chief of Staff Katrina Taylor Parks

requested the Department provide this information at a Work Session along with their quarterly report. The Work Session will be scheduled for March 2, 2016. (*The Work Session took place on March 9, 2016*)

2/23/16

4. Requested items to the Department of Watershed Management for 15-O-1528 (Water Connection Fees) **The Department provided all requested information.**
 - a. Councilmember Shook requested the Department provide a time and motion study to justify what the costs would be if the services were performed in-house.
 - b. Councilmembers Shook and Wan requested a summary of any/all NPU comments/data received and what outreach efforts were made.
 - c. Councilmember Shook requested the current backlog for large water meters and wants a flowchart explain the installation timeline.
 - d. Councilmember Shook requested a comparison to other municipalities.
 - e. Councilmember Dickens requested a draft outline of the proposed codification.
 - f. Councilmember Adrean requested the Department provide the difference between private and public installation as labor was stated as the driving financial force? Would the City codify the approach for self-installation?
5. Councilmember Wan requested a summary of all financial support the City provides for the Atlanta Jazz Festival. Councilmember Sheperd also requested the budget. Deputy Chief of Staff Katrina Taylor Parks stated this would be provided at the February 24, 2016 Finance/Executive Committee meeting. **This information was provided at the February 24, 2016 Finance/Executive committee meeting.**
6. Councilmember Martin requested the Department of Public Works provide an update on the *Metal Plates In the Right-of-Way* report per Resolution 15-R-3535 adopted on May 18, 2015. **The Department provided this report.**
7. Councilmember Sheperd requested Matt Malament provide the performance data for any 311 incoming calls for Code Enforcement.

3/15/16

8. Councilmember Martin requested Faye DiMassimo, Renew Atlanta Infrastructure Bond General Manager, provide when Cascade Road is scheduled for resurfacing and a scope of work related to complete street project requirements.

L. COMMENTS FROM THE PUBLIC (2 MINUTES)

Bro Muhammad

Ron Shakir

M. ADJOURNMENT

There being no further business to come before the City Utilities Committee the meeting was adjourned at 11:08 AM

Respectfully submitted:


Angela Campbell, Legislative Assistant


Santana Kempson Wright, Research & Policy Analyst


The Honorable Natalyn Mosby Archibong, Chair